

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

Agenda Item # 29

COUNTY BOARD, LAKE COUNTY, ILLINOIS
REGULAR JUNE A.D. 2008 SESSION
JUNE 10, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution appropriating \$340,000 of Matching Tax funds for the installation of traffic control signals at the intersection of Darrell Road (*County Highway 44*) and Bonner Road (*County Highway 61*) and designated as Section 08-00107-08-TL.

We **RECOMMEND** adoption of this Resolution.

	Aye	Nay
<u>Deanna O'Kelly</u> ✓	✓	_____
Chair		
<u>David S.</u> ✓	✓	_____
Vice-Chair		
<u>Ann B. Moore</u> ✓	✓	_____
<u>D. Kate</u> ✓	✓	_____
<u>Susan L. Prevorsek</u> ✓	✓	_____
_____	_____	_____

Public Works and Transportation Committee

	Aye	Nay
<u>[Signature]</u> x	x	_____
Chair		
<u>Ann Fleming</u> ✓	✓	_____
Vice-Chair		
<u>David S.</u> ✓	✓	_____
<u>Stacy M. [Signature]</u>	_____	_____
<u>Carol Balaban</u> ✓	✓	_____
<u>Deanna O'Kelly</u> ✓	✓	_____
<u>[Signature]</u> ✓	✓	_____

Financial and Administrative Committee

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Lake County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 44 & 61 beginning at a point near the intersection of Darrell Road
and Bonner Road

and extending along said route(s) in a(n) _____ direction to a point near _____

_____, a distance of approximately _____; and

BE IT FURTHER RESOLVED, that the type of improvement shall be installation of
traffic control signals

and shall be designated as Section 08-00107-08-TL; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract
_____ ; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Forty Thousand and .00/100 dollars, (\$340,000.00) from the County's allotment of Matching Tax Funds for the construction of this improvement.

APPROVED
On behalf of the
Illinois Depart. of Transportation
pursuant to
Agreement of Understanding dated
January 22, 2003
Department of Transportation

N/A
District Engineer
County Engineer of Lake County

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I, Willard Helander County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at its meeting held at Lake County, on _____ 20____

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in said County, this _____ day of _____ A.D. 20_____
(SEAL)

County Clerk.
BLR 4101 (Rev. 3-84)